



WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

3232 South Park Avenue • Herrin, Illinois 62948
Phone (618) 997-4802 • FAX (618) 993-5878

Trustees:
President: Terry Pike
Secretary: Steve Land
Gary Hill Matt Lee
David Anderson
Fire Chief: Jeremy Norris

BOARD MEETING

November 14, 2017

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS REGULAR MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
 - A. Station 2 Issues**
- 6. NEW BUSINESS:**
 - A. Pay Expenses**
 - B. First MidState Inc. – Engage to sell bonds**
 - C. Station #3 Concrete pad - \$6,909.00**
 - D. Proposed dates for 2018 Regular Board Meetings and Pension Meetings**
 - E. Pay raises for January 1, 2018-Chief, Venita Brafford, Eric Miller and Kyle Masters**
 - F. Per Diem for Jeremy Norris, Terry Schell, Lee Miskelly for trip to Ferrara Fire to pick up new truck. 3 days @ \$59 per day = \$177 per person.**
 - G. Phone/internet service for the new Station #1.**
 - H. 2018 Health Insurance – Renew Blue Cross/Blue Shield**
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**